**ADVISORY COUNCIL AGENDA**

 **Monday, February 24, 2020**

 **10:30 a.m.**

 **Government Plaza Building**

 **Pine North & South Conference Rooms**

 **5957 S. Mooney Blvd**

 **Visalia, CA 93291**

1. **Call to Order Action**
2. **Introductions of Guests and Council Members Information**

**3. Public Comment 3 minutes**

*Any person may directly address the Council at this time on any item on the Agenda or any other items of interest to the public that are* *within the subject matter jurisdiction of the K/TAAA.*

**4. Approval of Minutes Action**

*Members present at the previous meeting may comment or correct minutes from the meeting held on January 27, 2019.*

**5. Announcements and Correspondence Information**

**6. Milestone Updates Information**

*Information regarding current and former members of the Council*

**7. 2020 Schedule of Meetings: Dates and Locations Action**

**8. Letter to Council Member Grace Henn Action**

*Approval of**letter declaring Seat # 14 vacant*

**9. Report from the ABC Committee Meeting Information**

*Feb 6, 2020 ABC Committee meeting with Matthew Kredit, Admin Specialist*

**10. Follow-Up Discussion on Proposed Schedule and Action**

 **Composition Changes to the Council**

**11. Invitation to Kings/Tulare Ombudsman Mini-Conference Information**

*March 16, 2020 – Save the Date*

**12. Staff Reports Information**

**13.** **Development of the March 2020 Council Agenda Information**

**14. Additional Member Comments Information**

**15. Adjourn Action**

*If there is no further business to attend to, members may adjourn the meeting at this time.*

**Notice to the Public**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Christine Tidwell at (559) 624-8063.

The disclosable public records related to this agenda are available for public inspection at the reception area of the Tulare County Human Services Government Plaza building, 5957 S. Mooney Blvd. Visalia, CA 93277